GIBSON DUNN

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October 30, 2017

VIA ECF AND EMAIL

AUSA Alixandra E. Smith, Esq. AUSA David C. Pitluck, Esq. AUSA David K. Kessler, Esq. United States Attorney's Office Eastern District of New York 271 Cadman Plaza East Brooklyn, NY 11201

Re: *United States v. Greebel*, S1 15 Cr. 637 (KAM)

Dear Counsel:

We respectfully submit this letter pursuant to the Court's October 16, 2017 Order directing us to provide all documents we have received pursuant to Federal Rule of Criminal Procedure 17(c). Contemporaneously with the service of this letter, we are providing electronically and in the form we received them documents we have received pursuant to the Rule 17(c) subpoenas.¹ Below is a chart listing the Bates numbers of the materials we obtained and from each person or entity.

No.	Producing Party	Date of Production	Bates Numbers (if any)
1.	Scottrade Financial Services, Inc.	October 24, 2017	We do not yet have the password to access these files. We will provide it once we receive it.
2.	Retrophin, Inc.	October 29, 2017	R-Greebel0000006842 to R- Greebel0000006899
3.	Verizon New York, Inc.	October 30, 2017	No Bates

This production does not waive the testimonial rights of such individuals pursuant to the Fifth Amendment to refuse to testify.

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Yours truly,

/s/ Reed Brodsky

Reed Brodsky

cc: Clerk of the Court (KAM) (by ECF)